

**MINUTES
EXECUTIVE COMMITTEE MEETING
Santa Fe Irrigation District**

May 9, 2018
Santa Fe Irrigation District
5920 Linea del Cielo, Rancho Santa Fe, CA

CALL MEETING TO ORDER:

President Hogan called the meeting to order at 2:15 p.m.

PRESENT: President Hogan, Vice President Dunford, General Manager Bardin were present.

ORAL COMMUNICATIONS - None

ACTION AND DISCUSSION ITEMS:

1. MINUTES FROM THE MARCH 7, 2018 EXECUTIVE COMMITTEE MEETING /

The Committee approved the minutes as submitted.

2. REVIEW AND DISCUSS APRIL 25, 2018 BOARD OF DIRECTORS SPECIAL MEETING WORKSHOP

The Committee debriefed on the April 25th workshop and provided generally positive feedback. They discussed the future workshop schedule and proposed topics. After discussion, the Committee revised the workshop topics for May 29, 2018 to discuss the Rate Structures and CalPERS long term liability strategies.

3. CONSIDER AMENDMENTS TO THE DISTRICT ADMINISTRATIVE CODE RELATED TO THE AUTOMATED METER INFRASTRUCTURE (AMI)

The Committee reviewed and discussed the item. After discussion, the Committee concurred with staff's recommendation for approval and directed staff to forward the item to the full Board for their consideration at the regular May meeting as a Consent item.

4. REVIEW OF DRAFT MAY 17, 2018 BOARD OF DIRECTORS MEETING AGENDA

The Committee reviewed and discussed the agenda and made minor revisions as follows: Moved Item 12 up to follow the Budget discussion and modified the Closed Session from Government Code section 54957.6 to Government Code 54956.9.

5. REVIEW OF FUTURE REGULAR AND SPECIAL BOARD MEETING AGENDA ITEMS

The Committee reviewed and discussed and made modifications to the future workshop topics as noted in Item 2.

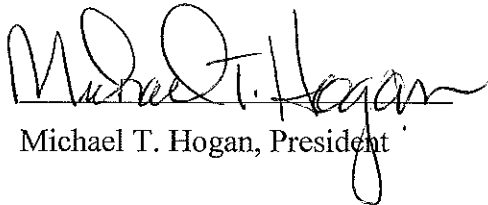
CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL - CONFERENCE WITH LABOR NEGOTIATORS
PURSUANT TO GOVERNMENT CODE SECTION 54957.6
AGENCY DESIGNATED REPRESENTATIVE: GENERAL MANAGER
REPRESENTED EMPLOYEES: SANTA FE IRRIGATION DISTRICT
EMPLOYEE ASSOCIATION

Closed Session was not necessary.

ADJOURN

President Hogan adjourned the meeting at 4:35 p.m.



Michael T. Hogan, President